

Attorney Docket No. 12221US02

**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**ANTIFREEZE COOLING SUBSYSTEM**

the specification of which was filed in the U.S. Patent and Trademark Office on February 26, 2001, and assigned Serial No. 09/763,819.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, section 119(a)-(d) or section 365(b) of any foreign application(s) for patent or inventor's certificate, or section 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed:

PCT/International Application No. PCT/CA99/00850  
filed September 17, 1999.

I hereby claim the benefit under Title 35, United States Code, section 119(e) of any United States provisional application(s) listed below:

09763819 "070901

NONE.

I hereby claim the benefit under Title 35, United States Code, section 120 of any United States application(s), or section 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, section 1.56(a) which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

NONE.

I hereby appoint:

George P. McAndrews	Reg. No. <u>22,760</u>
John J. Held	Reg. No. <u>21,061</u>
Timothy J. Malloy	Reg. No. <u>25,600</u>
William M. Wesley	Reg. No. <u>26,521</u>
Lawrence M. Jarvis	Reg. No. <u>27,341</u>
Gregory J. Vogler	Reg. No. <u>31,313</u>
Jean Dudek Kuelper	Reg. No. <u>30,171</u>
Herbert D. Hart III	Reg. No. <u>30,063</u>
Robert W. Fieseler	Reg. No. <u>31,826</u>
D. David Hill	Reg. No. <u>35,543</u>
Thomas J. Wimbiscus	Reg. No. <u>36,059</u>
Steven J. Hampton	Reg. No. <u>33,707</u>
Priscilla F. Gallagher	Reg. No. <u>32,223</u>
Stephen F. Sherry	Reg. No. <u>30,590</u>
Patrick J. Arnold Jr.	Reg. No. <u>37,769</u>
George Wheeler	Reg. No. <u>28,766</u>
Janet M. McNicholas	Reg. No. <u>32,918</u>
Ronald E. Larson	Reg. No. <u>24,478</u>
Christopher C. Winslade	Reg. No. <u>36,308</u>
Edward A. Mas II	Reg. No. <u>37,179</u>
Gregory C. Schodde	Reg. No. <u>36,668</u>
Edward W. Remue	Reg. No. <u>25,703</u>
Donald J. Pochopien	Reg. No. <u>32,167</u>
Sharon A. Hwang	Reg. No. <u>39,717</u>
David D. Headrick	Reg. No. <u>40,642</u>
Dean D. Small	Reg. No. <u>34,730</u>

Alejandro Menchaca	Reg. No. <u>34,389</u>
Kirk A. Vander Leest	Reg. No. <u>34,036</u>
Richard T. McCaulley, Jr.	Reg. No. <u>41,977</u>
Anthony E. Dowell	Reg. No. <u>39,661</u>
Peter J. McAndrews	Reg. No. <u>38,547</u>
Michael B. Harlin	Reg. No. <u>43,658</u>
Jonathan R. Sick	Reg. No. <u>43,920</u>
Eligio C. Pimentel	Reg. No. <u>42,076</u>
John F. Nethery	Reg. No. <u>42,928</u>
James Nuttall	Reg. No. <u>44,978</u>
James P. Murphy	Reg. No. <u>40,741</u>
Dean A. Pelletier	Reg. No. <u>45,007</u>
Joseph M. Barich	Reg. No. <u>42,291</u>
Scott P. McBride	Reg. No. <u>42,853</u>
Patricia J. McGrath	Reg. No. <u>44,919</u>
Jennifer E. Lacroix	Reg. No. <u>46,852</u>

the address and telephone number of each of whom is McAndrews, Held & Malloy, Ltd., 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, 312/707-8889, as our attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct telephone calls to Robert W. Fieseler at (312) 707-8889. Please direct facsimiles to Robert W. Fieseler at (312) 707-9155.

Please address correspondence to:

Robert W. Fieseler  
McAndrews, Held & Malloy, Ltd.  
500 West Madison Street, Suite 3400  
Chicago, Illinois 60661

I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Jean St-Pierre

Inventor's signature Jean St-Pierre Date April 12, 2001

Residence Address 2-2225 West 39<sup>th</sup> Avenue  
Vancouver, B.C. BCC  
Canada, V6M 1T8

Citizenship Canadian

Post Office Address Ballard Power Systems Inc.  
9000 Glenlyon Parkway  
Burnaby, B.C.  
Canada V5J 5J9

Full name of second inventor Stephen A. Campbell

Inventor's signature [Signature] Date 23/4/01

Residence Address 11323 261<sup>st</sup> Street  
Maple Ridge, B.C. BCC  
Canada V2W 1H2

Citizenship Canadian

Post Office Address Same as first joint inventor

Full name of third inventor Mark K. Watson

Inventor's signature [Signature] Date 01/04/23

Residence Address 20276-93B Avenue  
Langley, B.C. BCC  
Canada V1M 1Y7

Citizenship Canadian

Post Office Address Same as first joint inventor

Full name of fourth inventor Michael P. Sexsmith

Inventor's signature [Signature] Date 5/21/01

Residence Address 3677 Baird Road  
North Vancouver, B.C. BCC  
Canada V7K 2H3

Citizenship Canadian

Post Office Address Same as first joint inventor

Full name of fifth inventor Monika Derflinger

Inventor's signature [Signature] Date 5/30/01

Residence Address Kirchstrasse 60/1  
Neidlingen DEX  
Germany D-73272

Citizenship German

Post Office Address Kirchstrasse 60/1  
Neidlingen  
Germany D-73272

Full name of sixth inventor Gerald Hornburg

Inventor's signature [Signature] Date 5/29/01

Residence Address Gansackerweg 155 SCHIEFERWEG 9/1  
Elchingen HOLZMADEN DEX  
Germany D-89275 GERMANY D-73271

Citizenship German

Post Office Address Gansackerweg 155 SCHIEFERWEG 9/1  
Elchingen HOLZMADEN  
Germany D-89275 GERMANY D-73271